

## WATER USERS ANNUAL MEETING

Minutes of the meeting of the Water Users on Utah Lake & Jordan River from the pumping plant on Utah Lake to and including the North Jordan Weir near Midvale, Utah.

The meeting was held in the Utah State Engineer's office, State Capitol, January 13, 1960, at 2:05 P.M.

Those present and the users represented were as follows:

Wayne D. Criddle	Utah State Engineer
Donald C. Norseth	Distribution Engr., State Engr's Office
Frank Reese	Chief Acct., State Engineer's Office
Evelyn Klanden	Bookkeeper, State Engineer's Office
T. Vinton Smith	Assistant Bus. Mgr., State Engr's Office
David I. Gardner	Comm., Utah Lake & Jordan River
J. C. Phillips	Director, North Jordan Irrigation Co.
Herman C. Nielsen	Pres., South Jordan Canal Co.
Wm. J. Leak	Pres., Utah & Salt Lake Canal Co.
F. E. Seal	Pres., Utah Lake Distributing Co.
Richard Carlquist	Pres., Draper Irrigation Co.
Alma Fairbourn	Pres., East Jordan Irrigation Co.
Charles W. Wilson	Supt., Salt Lake City Corp. Water Dept.
C. J. Barber	(U. S. Smelting) Galena Canal

Wayne D. Criddle, State Engineer, Donald C. Norseth, Frank Reese, David I. Gardner, Evelyn Klanden, and T. Vinton Smith were present, but had no voice in the voting.

The meeting was called to order by Mr. Wayne D. Criddle, State Engineer. It was determined by canvass of those present that there was a quorum in attendance. Mr. Criddle then read the notice of the meeting, and called for the election of a chairman. It was moved by Mr. Carlquist that Mr. Charles W. Wilson act as chairman and David I. Gardner act as secretary of the meeting. Seconded by Mr. Nielsen. A motion was made by Mr. Seal that the chairman and secretary be elected by acclamation. Seconded by Mr. Nielsen, and the two men were declared elected.

Mr. Wilson ordered the secretary to read the minutes of the previous meeting held January 14, 1959. There were no amendments nor corrections, and the minutes were approved as read.

Mr. Criddle at this point asked the chairman for permission to explain and discuss his proposed method of handling delinquent water users accounts in the future. He explained that the problem was not prevalent on Jordan River District, but on some districts in the state delinquencies of water users in the payment of the water users assessments was high. After some discussion it was moved by Mr. Seal, and seconded by Mr. Barber that the group sanction the recommendation of the State Engineer in the collection of these accounts.

The chairman then asked for the financial report, which was read and explained by Mr. Frank Reese. A copy of the financial report had previously been furnished by the secretary to each of the major users in the district. Among other things the report showed that the checkbook balance December 31, 1958, at \$5,217.01, and the checkbook balance December 31, 1959, at \$5,862.34. Mr. Carlquist moved that the financial report be approved and ordered filed. Seconded by Mr. Phillips, and carried unanimously.

The Water Commissioner then read a report of the water supply outlook for 1960.

He reported that the elevation of the lake as of this date was - 4.84 feet, and that the U. S. Weather Bureau had predicted a 70% inflow to the lake for 1960, if the precipitation continued as normal for the balance of the year, but at the present time the Salt Lake Weather Bureau records showed it to be only 45% of normal.

Mr. Gardner said he had made two calculations using 70% inflow, and one using 50% inflow to the lake from now to the end of the irrigation season. He said that if the 70%, or better figure was used, his calculations revealed that there would be no shortage

in supply for 1960. However, if the 50% calculation was used, it may be necessary to curtail the draft in September, and that the lake could reach a - 8.0 feet gauge height or the approximate elevation of the bottom of the inflow channel from the lake to the pumps.

The chairman declared that the next order of business would be the selection of a Commissioner and Deputy Water Commissioner for recommendation to the State Engineer for appointment.

Mr. Phillips moved that David I. Gardner be recommended to the State Engineer for appointment to the position of Water Commissioner of Utah Lake and Jordan River, and that Fred C. Wanlass be recommended to the State Engineer for appointment as Deputy Water Commissioner for the period from January 1, 1960 through December 31, 1960, or until a successor is appointed and qualified. Seconded by Mr. Fairbourn, and carried unanimously.

It was moved by Mr. Nielsen that the salary of David I. Gardner be set at \$4,500.00 per year payable in 12 equal monthly installments for such portion of his time as is necessary to properly distribute the waters of the system and file a complete report of his work with the State Engineer, and in addition to the above salary the association shall pay the telephone bill of the Commissioner, he shall receive 7¢ per mile automobile expense while on official duty, and \$20.00 per month shall be paid to the Commissioner for office rent. Also, the salary of Fred C. Wanlass shall be set at \$3,600.00 per year for the period from January 1, 1960 through December 31, 1960, or until his successor is appointed and qualified, and in addition to the above salary he shall receive 7¢ per mile automobile expense while on official duty. Said automobile expense to be approved by the Lake Commissioner. Seconded by Mr. Leak, and carried unanimously.

It was moved by Mr. Fairbourn that the same committee from the Water Users be elected to serve as representatives for the Water Users of the District in transacting any business with the State Engineer on behalf of the District for the ensuing year. Mr. Charles W. Wilson, Mr. Richard Carlquist and Mr. William J. Leak were elected to serve on this committee with Mr. Charles W. Wilson as chairman and David I. Gardner as secretary. Seconded by Mr. Barber, and carried unanimously.

Mr. Carlquist moved and Mr. Seal seconded a motion that the budget to be collected for 1960 be set at \$9,848.00 to be distributed to the various accounts as follows:


WATER COMMISSIONER OF UTAH LAKE	
Salary	\$4,500.00
Travel	450.00
Telephone	120.00
Social Security Matching	135.00
DEPUTY WATER COMMISSIONER OF UTAH LAKE	
Salary	\$3,600.00
Travel	125.00
Social Security Matching	108.00
NEW EQUIPMENT	100.00
BONDS AND INSURANCE PREMIUMS	50.00
COMMISSIONER'S REPORT	200.00
OFFICE SUPPLIES	100.00
MISCELLANEOUS EXPENSE	120.00
OFFICE RENT	<u>240.00</u>
TOTAL BUDGET	\$9,848.00

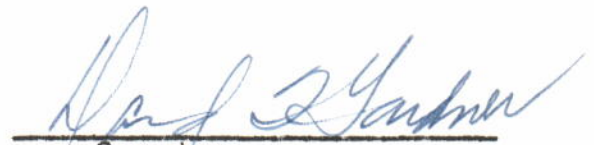
Mr. Carlquist moved that the State Engineer be authorized to assess the water users in the proportion fixed by the agreement sufficient to produce \$9,248.00, and \$600.00 be added from existing balance to equal

\$9,848.00, that the minimum assessment to any water user be \$1.00, and that he be authorized to use any surplus or bank balance remaining to the credit of the association on December 31, 1959, to meet expenses until such time as the 1960 assessment is collected. Seconded by Mr. Fairbourn, and carried unanimously.

The secretary was instructed to send a copy of the minutes and a copy of the financial statement to each of the major water users prior to next season's election.

There being no further business to come before the meeting it was moved by Mr. Leak that the meeting adjourn. Seconded by Mr. Barber. Carried.

  
Chairman

  
Secretary